

## ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: June 9, 2016**  
**RE: Workshop Agenda for June 14, 2016**

### **AGENDA**

10:00 a.m. - Gaming Authority Meeting

Legal

#### **Lunch**

1:15 p.m. – Ch. 94 Bylaws

2:00 p.m.- Agenda Review

4:00 p.m. – Matters Raised by the Membership

5:00 p.m. – Meeting of the Board of Directors

**BOARD OF DIRECTORS REGULAR MEETING  
BAY DE NOC COLLEGE  
(ROOM SC 525 ITV)  
ESCANABA, MICHIGAN  
JUNE 14, 2016  
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS:      Budget:
  - Gaming Commission
  - Education - YEA
  - ACFS – Title IV-B Subpart 2
  - ACFS – ICWA Title IV-B Subpart 1
  - Telecommunications
  - Tribal Transportation – St. Ignace Housing Roads
  - Climate Change Adaptation Planning Grant
  - Purchase of Property (2)
  - Am. Tribal Code Ch. 71: Criminal Offenses
  - Partial Waivers (2)
  - Opposition to Auction House Sales/Human Ancestral Remains
  - Compensation of Appellate Court Judges
  - Indigenous Peoples Day
  - Am. Tribal Board Travel Policy
  - Am. Tribal Code: Ch. 96: Open Meeting Ordinance
  - Am. Tribal Code: Ch. 94: Kewadin Authority Charter
  - Am. Tribal Code: Ch. 10: Election Ordinance – Residency
- NEW BUSINESS:      Committee Request
- Economic Development
- HR Audit
- VII. ADJOURN TO EXECUTIVE SESSION:
- VIII. RECONVENE AND REAFFIRM
- IX. ADJOURN

**RESOLUTION NO:** \_\_\_\_\_

**TRIBAL GAMING COMMISSION  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Tribal Gaming Commission for an increase in Tribal Support of \$24,320.64.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**EDUCATION – YOUTH EDUCATION & ACTIVITIES (YEA)  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to YEA to reallocation savings to direct services. No effect on Tribal Support.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**ACFS – TITLE IV-B SUBPART 2  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Title IV-B Subpart 2 for a decrease in Federal HHS monies of \$28, 827.85. No effect on Tribal Support.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**ACFS – ICWA TITLE IV-B SUBPART 1  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to ICWA Title IV-B Subpart 1 for a decrease in Federal HHS monies of \$11, 480.98. No effect on Tribal Support.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**TELECOMMUNICATIONS  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Telecommunications for a decrease in expenses of \$12,021.66, with the funds going back to the program's Fund Balance. No effect on Tribal Support.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**TRIBAL TRANSPORTATION PROGRAM AWARD CONTRACT BACCO  
CONSTRUCTION ST. IGNACE TRIBAL HOUSING ROADS PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 461 et seq; and

WHEREAS, the Tribal Transportation Program requests authorization to award Bacco Construction the contract for St. Ignace Tribal Housing Roads Project; and

WHEREAS, the Tribal Transportation Program has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that Bacco Construction is the lowest and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bacco Construction, for General Contracting Services for St. Ignace Tribal Housing Roads Project, and authorizes expenditures from Tribal Transportation Program funds, cost center 2932.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**AUTHORIZATION TO APPLY FOR CLIMATE CHANGE  
ADAPTATION PLANNING GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Sault Tribe) is a federally recognized Indian Tribe providing government services to its members in a seven county service area in Michigan; and

WHEREAS, the Sault Tribe has been recognized by the White House as a Climate Action Champion Community, in acknowledgement of its leadership in climate mitigation and adaptation; and

WHEREAS, the U.S. Department of the Interior Bureau of Indian Affairs recently published a solicitation of proposals to carry out Climate Resilience activities; and

WHEREAS, the BIA solicitation requires that the Tribe provide a current tribal resolution authorizing the proposal submission and signed by a duly authorized tribal official.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:

1. Authorize the submission of a proposal to the BIA under the current solicitation to Climate Change Adaptation Planning; and
2. Direct the Environment Program specifically to draft and submit a full proposal in response to this solicitation, for support to develop an Energy Resilience Action Plan.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to prepare and submit a proposal and enter into a contract with the BIA in response to this solicitation.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**AUTHORIZATION TO PURCHASE PROPERTY  
JKL EXPANSION PROPERTIES (TAYLOR) – SAULT STE. MARIE, MI**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase the property known as:

State of Michigan, County of Chippewa and City of Sault Ste. Marie and legally described as:

Everett and Eveland's SUBD Block B Lot 20

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the above described property.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**AUTHORIZATION TO PURCHASE PROPERTY  
JKL EXPANSION PROPERTIES (SPOELMAN)  
SAULT STE. MARIE, MI**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase the property known as:

State of Michigan, County of Chippewa, and City of Sault Ste. Marie and legally described as:

Everett and Eveland's SUBD Block B Lot 21

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the above described property.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**AMENDING TRIBAL CODE CHAPTER 71:  
CRIMINAL OFFENSES**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code Chapter 71 to include the changes to the Criminal Offenses Code in the form attached.

BE IT FURTHER RESOLVED, the correct and proper numbering of the Code will added administratively to the sections after adoption of these amendments.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**  
**PARTIAL WAIVER OF CONVICTIONS FOR**  
**MS. CORRINA LAFRENIER**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Corrina Lafrenier, a tribal member who was convicted of:

1. Misdemeanor - Retail Fraud 3<sup>rd</sup> Degree - 3/2012
2. Attempt – Misdemeanor - Police Officer Assaulting, Resisting, Obstructing - 4/2014

WHEREAS, Ms. Corrina Lafrenier, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Ms. Corrina Lafrenier is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Corrina Lafrenier for the convictions of:

1. Misdemeanor - Retail Fraud 3<sup>rd</sup> Degree - 3/2012
2. Attempt – Misdemeanor - Police Officer Assaulting, Resisting, Obstructing - 4/2014

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**  
**PARTIAL WAIVER OF CONVICTIONS FOR**  
**MR. JESSE STALLARD**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Jesse Stallard, a tribal member who was convicted of:

1. Felony – Controlled Substance – Less than 50 grams - 12/2011
2. Felony – Aggravated Stalking – 9/19/2013
3. Attempt - Misdemeanor – Tampering with Electronic Monitoring Device 4/4/2016

WHEREAS, Mr. Jesse Stallard, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. Jesse Stallard is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Jesse Stallard for the convictions of:

1. Felony – Controlled Substance – Less than 50 grams - 12/2011
2. Felony – Aggravated Stalking – 9/19/2013
3. Attempt - Misdemeanor – Tampering with Electronic Monitoring Device 4/4/2016

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**OPPOSITION TO AUCTION HOUSE SALES OF NATIVE AMERICAN SACRED  
OBJECTS, OBJECTS OF CULTURAL PATRIMONY, AND  
HUMAN ANCESTRAL REMAINS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe and opposes auction house sales of Native American Sacred Objects, Objects of Cultural Patrimony and Human Ancestral Remains; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians stands with all Indigenous Peoples in their objections to the sale of Indigenous Ancestors, funerary objects, sacred objects, and cultural patrimony on the international art market; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians asserts that this is a direct human rights violation, as many of these Ancestors and cultural items were taken without the free, prior, and informed consent of Indigenous Peoples; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the taking of Native American Ancestors and cultural items, such as funerary objects, sacred items and items of cultural patrimony, were often taken under duress, and national repatriation laws like the Native American Graves Protection and Repatriation Act (NAGPRA) and the National Museum of the American Indian Act (NMAI) in the United States reflect this position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares the sale of Ancestors, funerary objects, sacred objects, and items of cultural patrimony by unscrupulous auction houses and museums to be immoral transfers of human Ancestral Remains and items of Cultural Patrimony; and supports Indigenous peoples and their efforts to stop these transfers and sales.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**COMPENSATION OF APPELLATE COURT JUDGES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that the Court shall be comprised of “[f]ive (5) judges, appointed by the Board of Directors” and further provides that “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit”; and

WHEREAS, Resolution 2005-114 authorized payment of a \$200 monthly stipend to all regular judges and this monthly stipend is currently paid to all such judges, both attorney judges and lay judges, except for those who are already current tribal employees; and

WHEREAS, Resolution 2005-114 also authorizes hourly compensation of judges who are attorneys for their billable professional time but makes no similar provisions for lay judges; and

WHEREAS, under this existing compensation system, reserve judges who are not attorneys and who are not current tribal employees are thus the only judges who currently serve with no financial compensation for their work; and

WHEREAS, the Board has determined that it is in the best interests of the Tribe to modify this compensation system to authorize payment of a reasonable stipend to reserve lay judges other than those who are currently tribal employees when they are called upon to participate in a case.

NOW, THEREFORE, BE IT RESOLVE, that the compensation structure for court of appeals judges previously authorized by the Board of Directors in Resolution 2005-114, is hereby modified to authorize payment of a stipend of \$200 to each reserve lay judge for each appeal assigned to that judge provided that this stipend shall not be paid to a lay judge who is already compensated as a current tribal employee.

BE IT FURTHER RESOLVED, that in the event that the Court’s existing budget is not sufficient to cover the additional expenditures authorized by this resolution, the Court Administrator is directed to bring an appropriate budget modification before the Board to seek approval of any additional funds necessary to fully implement this resolution.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**INDIGENOUS PEOPLES DAY**

WHEREAS, a true and accurate account of the residence and occupation of the Americas by Indigenous people since time immemorial, and long before Christopher Columbus sailed, is necessary to set the historical record straight and to respect the culture, language and traditional life ways of our Indigenous ancestors; and

WHEREAS, the indigenous people of the lands which would later be known as the Americas were not discovered by Christopher Columbus in 1492; and

WHEREAS, several major cities in America have been successful in changing Columbus Day to Indigenous Peoples Day to celebrate and recognize indigenous people and to reflect upon the ongoing struggles of indigenous people on this land, and to celebrate the thriving cultures and value that Indigenous nations add to cities; and

WHEREAS, having the citizens of the United States of America recognize and celebrate the heritage of indigenous peoples is necessary to respect their history and unite all peoples together.

NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe of Chippewa Indians does hereby support the change of Columbus Day (2nd Monday of October) to a legal holiday to be known in the future as Indigenous Peoples Day.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians officially recognizes Indigenous Peoples Day on the second Monday of October and “urges the City of Sault Ste. Marie to officially recognize it as well, along with celebrating the thriving culture of indigenous peoples and to encourage other businesses, organizations and public entities and support celebration among the broader community.”

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**

**AMENDING TRIBAL BOARD TRAVEL POLICY**

WHEREAS, this Board of Directors has directed that travel outside of the seven-county-service-area by any member of the Board of Directors must be pre-approved by the Board of Directors; and

WHEREAS, this Board has determined that this process is inconvenient and impractical for the purposeful operation of the Board's duties, and does not comport with the intent of 2012-215; and

WHEREAS, this Board of Directors now determines that it is no longer necessary to impose this pre-approval requirement, provided that for any travel, in the next available edition of the tribal newspaper, the Board shall make published a full and complete listing of all Board monthly travel expenses incurred.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby rescinds Resolution 2012-216.

BE IT FURTHER RESOLVED, that the Board of Directors amends the policies covering travel of Board Members to impose the requirement that for all governmental travel of any Member of the Board of Directors, the Tribal Board Executive Assistant shall make published a full and complete listing of all monthly Board of Directors travel expenses incurred within the Tribal Newspaper. This listing shall include a full accounting of the trip(s), including the Dates, Destination, Expenses of travel, Expenses for per diem, Source(s) of funding, and the Reason(s) for travel on a monthly basis.

BE IT FINALLY RESOLVED, that all future Board Member travel information shall continue to be made available to the membership upon request.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**AMENDING TRIBAL CODE CHAPTER 96:  
TO INCLUDE GAMING AUTHORITY**

WHEREAS, the Sault Tribe Board of Directors wish to extend the application of the Open Meetings Ordinance to extend the requirements of Chapter 96 to Gaming Authority Meetings as well as Board of Directors meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code, Chapter 96 to make this change in the form attached.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**AMENDING TRIBAL CODE CHAPTER 94  
KEWADIN AUTHORITY CHARTER  
-MEMBERSHIP-**

WHEREAS, the Kewadin Casinos Gaming Authority is established by Tribal Code Chapter 94: Gaming Authority Charter; and

WHEREAS, Chapter 94 establishes that the Authority is governed by a Management Board which “shall consists of all of the members of the Board of Directors”; and

WHEREAS, the Kewadin Casinos Gaming Authority bylaws state that “Any officer may resign at any time by giving written notice to the Management Board or the Secretary. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein; and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective; and

WHEREAS, the bylaws and Chapter 94 are not in agreement on whether or not a member may resign from or decline to be on the Management Board; and

WHEREAS, the Board of Directors desires to amend Chapter 94 so that it mirrors the bylaws and allows for a member to resign or decline service.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 94: Gaming Authority Charter at Section 94.108(2) is hereby amended to read:

“The Management Board shall consist of the members of the Board of Directors holding office from time-to-time. A member of the Board of Directors may decline to serve as a Member of the Management Board at any time by filing a signed statement of declination with the Secretary of the Board of Directors. Positions so vacated shall not be filled and shall not be counted in determining the requirement for a quorum.”

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**AMENDING TRIBAL CODE CHAPTER 10  
ELECTION ORDINANCE  
-RESIDENCY-**

WHEREAS, Tribal Code Chapter 10: Election Ordinance governs the conduct of tribal elections; and

WHEREAS, Chapter 10 at Section 10.110(e) states that in order to be eligible for candidacy for elected office a member must have established residency in the election unit in which they desire to seek office for one year prior to the election and have established residency in any election unit for one year prior to the election if they desire to run for the Chairperson's seat; and

WHEREAS, the Board of Directors desires to remove this residency requirement and allow a member to run for any elected office regardless of their residency, leaving in place however the requirement that in order to remain in the applicable elected office the member must meet the other residency requirements of Chapter 10.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 10: Election Ordinance at Section 10.110(e) is deleted in its entirety.

BE IT FINALLY RESOLVED, this will be effective August 1, 2016, to maintain compliance with the existing code.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**BOARD OF DIRECTORS REGULAR MEETING  
JUNE 14, 2016  
SPONSOR'S LIST**

**RESOLUTIONS**

Budget:

Gaming Commission – Ken Ermatinger  
Education – YEA-Lisa Moran  
ACFS – Title IV-B Subpart 2-Juanita Bye  
ACFS – ICWA Title IV-B Subpart 1-Juanita Bye  
Telecommunications-Jay Eggert  
Tribal Transportation – St. Ignace Housing Roads-Wendy Hoffman  
Climate Change Adaptation Planning Grant-Kathie Brosemer  
Purchase of Property (2)-Brenda Jeffreys  
Am. Tribal Code Ch. 71:Crim.Off.-Dir. Hoffman, Gravelle, Sorenson, Causley, McLeod, Massaway, McKelvie  
Partial Waivers (2)-Justin Derhammer  
Opposition to Auction House Sales/Human Ancestral Remains-Colleen Medicine  
Compensation of Appellate Court Judges-Director McKelvie  
Indigenous Peoples Day-Director Hoffman  
Am. Tribal Board Travel Policy-Director Hoffman  
Am. Tribal Code: Ch. 96: Open Meeting Ordinance-Director Hoffman  
Am. Tribal Code: Ch. 94: Kewadin Authority Charter-Director Hoffman  
Am. Tribal Code: Ch. 10: Election Ordinance – Residency-Director Hoffman

**NEW BUSINESS:**

Committee Request-Variou Committees  
Economic Development-Director Hoffman  
HR Audit-Director Hoffman